

**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
POSTPONED REGULAR MEETING  
Monday, January 26, 1976**

A Postponed Regular Meeting of the City-County Council of Indianapolis Marion County convened in Council Chambers of the City-County Building at 7:20 p.m., Monday, January 26, 1976. President SerVaas in the chair. Councilman Tinder opened the meeting with a prayer, followed by a Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

*PRESENT: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.*

*ABSENT: Mr. Patterson.*

**CALL FOR POSTPONED REGULAR MEETING**

The President called for the reading of Special Notices and the Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL  
OF INDIANAPOLIS AND MARION COUNTY, INDIANA**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a POSTPONED REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers on January 26, 1976, at 7:00 p.m. the purpose of such MEETING being to conduct any and all business that may properly come before a regular meeting of the council.**

**Respectfully,  
s/Beurt SerVaas, President  
City-County Council**

**CORRECTION OF JOURNAL**

President SerVaas called for reading of Official Communications. The Clerk read the following:

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News on January 16, 1976, and January 23, 1976, "Notice of Public Hearing on Zoning", to be held Monday, January 26, 1976, at 7:00 p.m., in the City-County Building.

I also caused to be published in the Indianapolis Commercial and the Indianapolis News on January 16, 1976, and January 23, 1976, Proposal Nos. 39, 40, 41, 42, 49, 50, 51, and 52, 1976.

Respectfully,  
s/Beverly S. Rippy  
Acting City Clerk

January 26, 1976

The Honorable Beurt R. SerVaas  
President, City-County Council  
241 City-County Building  
Indianapolis, Indiana 46204

Dear Beurt:

I am pleased to nominate, as Director of Metropolitan Development, Robert N. Kennedy. Mr. Kennedy is a graduate of the University of Cincinnati, and a registered architect in Indianapolis, where he has been a lifelong resident.

I believe Bob Kennedy's involvement in the growth and development of this community makes him an outstanding designee as Director of Development, and I will appreciate your resounding support of his confirmation.

For your further information, I have attached a biographical sketch of Mr. Kennedy .

Cordially yours,

s/William H. Hudnut, III

## PRESENTATION OF PETITIONS

Councilman Tinder presented members of the City-County Council recommendations of the Rules and Policy Committee for appointments of the Council Staff: City Clerk, Mrs. Beverly S. Rippy; General Counsel, Robert G. Elrod; Minority Counsel, Daniel Kamowsky; Senior Budget Analyst, Richard A. Payne and reads as follows:

### REPORT OF THE COMMITTEE ON RULES AND POLICY

TO THE HONORABLE MEMBERS OF THE CITY-COUNTY COUNCIL:

We, your Committee on Rules and Public Policy, recommend the following appointments as Council Staff Officer:

1. CLERK - Beverly S. Rippy
2. GENERAL COUNSEL - Robert G. Elrod

**3. MINORITY COUNSEL - Daniel Karnowsky**

**4. SENIOR BUDGET ANALYST - Richard A. Payne**

**Respectfully submitted,**

**s/John G. Tinder, Chairman**

Following discussion during which Councilman Tinder spoke, Councilman Kimbell moved, seconded by Councilman Tinder, to amend and table the Minority Counsel portion of the Rules and Policy Report, there being no such position in the Rules at the present time.

Councilman Cantwell moved, seconded by Councilman Campbell, to amend Mr. Kimbell's amendment by recommitting the entire appointment of the Council Staff back to the Rules & Policy Committee.

President SerVaas, on advice of the Council parliamentarian, ruled Mr. Cantwell's amendment out of order and the motion and second were withdrawn.

Following further discussion, Mr. Kimbell's motion was passed on the following roll call vote: viz;

*17 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. West.*

*11 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer, Mr. Walters.*

The Rules and Policy Report as amended was passed on the following roll call vote: viz;

*16 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mrs. Hart, Mr. Kimbell, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Walters.*

*5 NOES: Mr. Cantwell, Mr. Gorham, Mr. Howard, Mr. McPherson, Mr. West.*

*7 NOT VOTING: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mrs. Journey, Mr. Pearce, Mr. Vollmer.*

## COUNCIL AND BOARD APPOINTMENTS

Metropolitan Development Commission:

President SerVaas called for nominations to fill the Metropolitan Development Commission appointments. Councilman Kimbell nominated, seconded by Councilman Tintera, Mr. Robert Samuelson, Mr. Robert H. Eichholtz and Mr.

George Schmidt. Council was informed that Mr. Schmidt had made known earlier that he did not wish to be considered for this post. Councilman Miller nominated Mr. George M. Bixler, seconded by Councilman Schneider. Councilman Dowden moved, seconded by Councilman Tintera that the nominations be closed. Motion carried. Councilman Howard suggested that he would like to meet Mr. Bixler and would like to see Mr. Bixler come before a committee or the Council before being nominated.

At 7:59 p.m., the chair declared a one-minute recess and reconvened at 8:00 p.m., in order for the members of the Metropolitan Development Commission to cast a unanimous vote to accept members of the Metropolitan Development Commission. It was felt that since Mr. Bixler had served before, there was no reason for him to be brought before the board or committee. After full discussion, the Metropolitan Development Commission members were appointed on the following roll call vote: viz;

22 AYES: *Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.*

NO NOES:

6 NOT VOTING: *Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Pearce.*

Metropolitan Board of Zoning Appeals:

Councilman Kimbell nominated the following persons to serve on the Metropolitan Board of Zoning Appeals: Division I: Frank J. Russell, Mrs. Patricia Miller. Division II: Clarence W. Prentice, Russell Van Treese. Division III: William Vobach, Howard Keeler.

By consent the members of the Metropolitan Board of Zoning Appeals were appointed on the following roll call vote: viz;

21 AYES: *Mr. Anderson, Mr. Brinkman, Mr. Clark, Mr. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.*

NO NOES:

7 NOT VOTING: *Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey.*

Park Board:

Councilman Kimbell nominated Mr. William Brockman and Mr. Dewey Hoss to serve as members of the Park Board. By consent of Council, Mr. Hoss' name was removed and Mr. Oren E. Miller's name was substituted in lieu thereof, and the members were appointed on the following roll call vote: viz;

23 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES:

5 NOT VOTING: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. McPherson.

Public Safety Board:

Councilman Kimbell nominated Dr. Dwight Schuster. Councilman West nominated James M. Kleifgen. Councilman Dumil nominated Charles Hawkins. Councilman Miller nominated George Cafouras. Councilman Gorham nominated Joe Barton. Councilman Howard nominated Edward Price. Councilwoman Brinkman moved, seconded by Councilman Tintera that the appointments be tabled until they have time to consider the persons nominated in the Public Safety Committee meeting. Following further discussion, Councilman Dowden moved, seconded by Councilman Gilmer, to add P.J. Finneran to the list of nominations. Councilwoman Brinkman moved, seconded by Councilman Tintera that these names except Dr. Schuster, be referred to the Public Safety Committee.

The Motion was carried by a unanimous voice vote.

Councilman Dowden then moved that Dr. Schuster's name be approved by the City- County Council, seconded by Councilman Kimbell. The appointment was approved by voice vote and Dr. Schuster was declared a member of the Public Safety Board.

Alcoholic Beverage Commission:

Councilman Kimbell nominated Harry K. Wick, seconded by Councilman Tintera. Mr. Wick was appointed by unanimous voice vote.

Transportation Board:

Councilman Kimbell nominated, seconded by Councilman Tintera, Mr. Carlton Curry and Mr. Charles Pechette. Mr. Curry and Mr. Pechette were appointed by a unanimous voice vote.

Public Works Board:

Councilman Kimbell, seconded by Councilman Tintera nominated Mr. Harry Robbins and Mr. Robert D. Stegner. Mr. Robbins and Mr. Stegner were appointed by a unanimous voice vote.

#### INTRODUCTION OF GUESTS

Councilman Howard introduced Mr. Booker Ford, United Multi-Service Center; Mr. Price, President, United Northwest Area; Mrs. Price and Dr. Benjamin Osborn.

Councilman Miller introduced Small Calims Court Judge Myron Barnard. Councilman Gilmer introduced Constable Carl Jennings and Small Claims Court Judge Barbara Jennings from the Pike Township area.

#### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 54, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled; "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; altering the preference at two recently reconstructed intersections, and the President referred it to the Transportation Committee.

PROPOSAL NO. 55, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County Indiana 1975 and more particularly Chapter 29, Traffic and Motor Vehicles; removing an unwarranted automatic signal from an intersection, assigning preference of right-of-way," and the President referred it to the Transportation Committee.

PROPOSAL NO. 56, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled:"A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County Indiana 1975 and more particularly Chapter 29, Traffic and Motor Vehicles; modifying controls and preference at a recently reconstructed intersection near I-70," and the President referred it to the Transportation Committee.

PROPOSAL NO. 57, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; assigning preference with traffic controls of two suburban residential intersections," and the President referred it to the Transportation Committee.

PROPOSAL NO. 58, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; assigning preference at several uncontrolled suburban residential intersections," and the President referred it to the Transportation Committee.

PROPOSAL NO. 59, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; establishing preference at several uncontrolled residential intersections," and the President referred it to the Transportation Committee.

PROPOSAL NO. 60, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; removing the afternoon parking prohibition from a portion of Senate Avenue near the convention center," and the President referred it to the Transportation Committee.

PROPOSAL NO. 61, 1976. Introduced by Councilman Miller. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, 1975, and more particularly Chapter 29, Traffic and Motor Vehicles; modifying the left turn restrictions at the intersection of Meridian Street and Raymond Street," and the President referred it to the Transportation Committee.

PROPOSAL NO. 62, 1976. Introduced by Councilman West. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance enlarging the boundaries of the Fire Special Service District of the City of Indianapolis, amending the "Code of Indianapolis and Marion County, Indiana," and fixing a time when the same shall be effective," and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 63, 1976. Introduced by Councilman West. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance enlarging the boundaries of the Fire Special Service District of the City of Indianapolis, amending the "Code of Indianapolis and Marion County, Indiana," and fixing a time when the same shall be effective," and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO.64, 1976. Introduced by Councilman West. The Clerk read the

Proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Ordinance No. 92, 1975) and appropriating an additional Thirty-three thousand six hundred thirty dollars and fifty-two cents (\$33,630.52) in the Consolidated County Fund for purposes of The Dog Pound Division, Department of Public Safety and reducing the unappropriated and unencumbered balance in the Consolidated County Fund," and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 65, 1976. Introduced by Councilman Tintera. The Clerk read the Proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County, Indiana" to establish the official slogan for the City of Indianapolis," and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 66, 1976. Introduced by Councilman Dumil. The Clerk read the proposal entitled: "A Proposal for a Council Resolution approving and appointing the Director of the Department of Metropolitan Development, as proposed by the Mayor," and the President referred it to the Metropolitan Development Committee.

#### SPECIAL ORDERS - PUBLIC HEARING

President SerVaas called for Proposals eligible for Public Hearing. Members of the public were invited to be heard on Proposals eligible for public hearing.

Proposal No. 49, 1976. The Council recessed to Committee of the Whole at 8:30 p.m. After public hearing and following discussion during which Councilman Dowden spoke. Councilman Dowden moved to amend Proposal No. 49 as follows:

#### CITY-COUNTY COUNCIL MOTION

**Mr. President:**

**I move that City-County Council Proposal No. 49, 1976, be amended as follows:**

**Strike said proposal as introduced and substitute therefor, the draft entitled Proposal No. 49, As Amended.**

By Consent, the motion to amend was carried by a unanimous voice vote.

Following discussion during which Councilwoman Hart spoke in favor of Proposal No. 49, 1976, Councilman West moved, seconded by Councilman Clark, that the proposal be referred back to the Community Affairs Committee for further evaluation of the Public Welfare appeal. The motion failed on the following roll call vote: viz;

12 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. SerVaas, Mr. West.

16 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Schneider, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters.

After considerable debate, Councilman Boyd moved, seconded by Councilman Campbell, the Previous Question on the Main Motion.

The Previous Question on the Main Motion was passed by voice vote.

The Question being called on the adoption of Proposal No. 49, 1976, as amended, Proposal No. 49, 1976, as amended, was passed on the following roll call vote: viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

11 NOES: Mr. Anderson, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas.

1 NOT VOTING: Mr. Campbell.

Proposal No. 49, 1976 as amended was renumbered Fiscal Ordinance No. 1, 1976 and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 1, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975) an appropriating an additional Two hundred eighty- four thousand six hundred sixty dollars and four cents (\$284,660.04) in the County Welfare Fund for purposes of the County Department of Public Welfare, and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 8 of the City-County Annual Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of certain projects financed by a federal grant pursuant to the Comprehensive Employment and Training Act of 1973.

SECTION 2. The sum of Two hundred eighty-four thousand six hundred sixty dollars and four cents (\$284,660.04) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY DEPT. OF PUBLIC WELFARE	COUNTY WELFARE FUND
10. Services Personal (Title II)	\$173,958.00
10. Services Personal (Title IV)	72,990.00

10. Services Personal (Guardian Home)	15,687.50
24. Current Charges	6,660.36
25. Current Obligations	15,364.18
<b>TOTAL INCREASES</b>	<b>\$284,660.04</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions.:

<b>COUNTY DEPT. OF PUBLIC WELFARE Unappropriated and Unencumbered</b>	<b>COUNTY WELFARE FUND</b>
County Welfare Fund	\$284,660.04
<b>TOTAL REDUCTIONS</b>	<b>\$284,660.04</b>

This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

**SECTION 6.** This Ordinance shall be in full force and effect from and after adoption following public hearing and approval by the State Board of Tax Commissioners.

Proposal No. 50, 1976. The Council recessed to Committee of the Whole at 8:45 p.m., and reconvened at 8:46 p.m. After public hearing and following discussion during which Councilman Schneider spoke regarding the proposal, Councilman Schneider moved to amend Proposal No. 50, 1976, as follows:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that City-County Council Proposal No. 50, 1976, be amended as follows:**

**In Section 5, line 5, strike "City Controller" and insert in lieu thereof "County Auditor".**

By consent the motion to amend was carried by voice vote.

Following further discussion, Proposal No. 50, 1976, as amended was passed on the following roll call vote: viz;

**18 AYES:** Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Gilmer, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West,

**8 NOES:** Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gorham, Mr. McPherson, Mr. Miller, Mr. Schneider.

**NOT VOTING:** Mrs. Brinkman, Mr. Cantwell.

Proposal No. 50 as amended, was retitled Fiscal Ordinance No. 2, 1976, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 2, 1976**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 42, 1975) and appropriating an additional One hundred eighty-eight thousand four hundred thirty-one dollars and twenty-two cents (\$188,431.22) in the County General Fund for purposes of the Cooperative Extension Service, Center Township Assessor, County Clerk, County Auditor, and Superior Court Room 5, and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 5 of the City-County Annual Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of certain projects financed by federal grants pursuant to the Comprehensive Employment and Training Act of 1973.

**SECTION 2.** The sum of One hundred eighty-eight thousand four hundred thirty-one dollars and twenty-one cents (\$188,431.22) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
10. Services Personal (Title II)	\$74,686.00
10. Services Personal (Title VI)	\$39,241.20
CENTER TOWNSHIP ASSESSOR	
10. Services Personal (Title II)	5,530.00
COUNTY CLERK	
10. Services Personal (Title II)	3,252.00
COUNTY AUDITOR	
10. Services Personal (Title II)	9,000.00
24. Current Charges	5,726.50
25. Current Obligations	10,097.52
TOTAL INCREASES	\$188,431.22

**SECTION 4.** The said additional appropriations are funded by the following:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$188,431.22
TOTAL REDUCTIONS	\$188,431.22

**SECTION 5.** This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is or will be, reduced or eliminated, the supervisor or the city controller or both are directed to notify the City-County Council in writing of such proposed loss of revenue.

**SECTION 6.** This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

Proposal No. 51, 1976. As chairman of the County and Townships Committee Councilman Schneider announced that Proposal No. 51, 1976, had been tabled in committee.

Proposal No. 22, 1976. Councilman Clark announced that he had recently asked for technical clarification and upon investigation no public hearing or vote is required for Proposal No. 22, 1976. Councilman Gorham moved, seconded by Councilman Gilmer, passage of Proposal No. 22, 1976. Proposal No. 22, 1976, was passed on a unanimous voice vote, and is retitled Rezoning Ordinance No. 8, 1976, and reads as follows:

**Rezoning Ordinance No. 8, 1976 75-Z-158 Franklin Township  
Councilmanic District No. 24  
3915 South Emerson Avenue, Indianapolis  
Henry & Elizabeth Sheilds by Michael J. Kias, Attorney, 3045 South Meridian Street  
request rezoning of 0.71 acre, being in D-4 district, to C-3 classification to  
permit commercial use.**

Proposal No. 40, 1976. The Council recessed to Committee of the Whole at 8:50 p.m., and reconvened at 8:55 p.m. After public hearing and following discussion during which Councilman Clark spoke regarding the proposal, by consent, Proposal No. 40, 1976, was amended as follows:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that City-County Proposal No. 40, 1976, be amended as follows:**

**Insert: "Section 5. This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime the knowledge is received that the state or federal financing of this agency or project is or will be, reduced or eliminated, the supervisor or the city controller or both are directed to notify the City-County Council in writing of such proposed loss of revenue."**

The motion to amend was carried by voice vote.

Following further discussion, Proposal No. 40, 1976, as amended was passed on the following roll call vote; viz:

**18 AYES:** Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mrs. Hart, Mr. Hawkins, Mr. Kimbell, Mr. Miller, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Walters, Mr. West.  
**8 NOES:** Mr. Anderson, Mr. Gorham, Mr. Howard, Mrs. Journey, Mr. McPherson,  
**2 NOT VOTING:** Mr. Dowden, Mr. Gilmer.

Proposal No. 40, 1976 as amended was retitled Fiscal Ordinance No. 3, 1976, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 3, 1976**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional Eight thousand three hundred dollars (\$8,300.00) in the City General Fund for purposes of the Department of Administration and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 5 of the City-County Annual Budget for 1976 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of closing out a federal grant for "Button Up" project of the Energy Awareness Program.

SECTION 2. The sum of Eight thousand three hundred dollars (\$8,300) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION Office of the Director	CITY GENERAL FUND
21. Services Contractual	\$8,300.00
TOTAL INCREASES	\$8,300.00

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION Office of the Director	CITY GENERAL FUND
Unappropriated and Unencumbered City General Fund	\$8,300.00
TOTAL REDUCTIONS	\$8,300.00

SECTION 5. This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is or will be, reduced or eliminated, the supervisor or the city controller or both are directed to notify the City- County Council in writing of such proposed loss of revenue.

SECTION 6. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

Proposal No. 41, 1976. The Council recessed to Committee of the Whole at 8:56 p.m., and reconvened at 8:57 p.m. After public hearing and following discussion during which Councilman Clark spoke regarding the proposal, by consent, Proposal No. 41, 1976 was amended as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Proposal No. 41, 1976, be amended as follows:

Insert: "Section 5. This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is or will be, reduced or eliminated, the supervisor or the city controller or both are directed to notify the City-County Council in writing of such proposed loss of revenue."

The motion to amend was carried by voice vote.

Following further discussion Proposal No. 41, 1976, as amended, was passed on the following roll call vote: viz;

18 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Durnil, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Joyney, Mr. Kimbell, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters.

8 NOES: Mr. Cantwell, Mrs. Coughenour, Mr. Gorham, Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. West.

2 NOT VOTING: Mr. Dowden, Mr. Gilmer.

Proposal No. 41, as amended was retitled Fiscal Ordinance No. 4, 1976, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional Twenty-five thousand two hundred three dollars (\$25,203) in the City General Fund for purposes of certain divisions of the Department of Administration, and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption of the annual budget, Section 5 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of grants, pursuant to the Comprehensive Employment and Training Act of 1973.

SECTION 2. The sum of Twenty-five thousand two hundred three dollars (\$25,203) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	CITY GENERAL FUND
Office of the Director	
10. Services Personal	\$11,474.00
Records Division	
10. Services Personal	\$11,474.00
Finance Division	
24. Current Charges	\$905.00
25. Current Obligations	\$1,305.00
TOTAL INCREASES	\$25,203.00

DEPARTMENT OF ADMINISTRATION	CITY GENERAL FUND
Office of the Director	
Unappropriated and Unencumbered	
City General fund	\$25,203.00
TOTAL REDUCTIONS	\$25,203.00

**SECTION 5.** This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is or will be, reduced or eliminated, the supervisor or the city controller or both are directed to notify the City-County Council in writing of such proposed loss of revenue.

**SECTION 6.** This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

Proposal No. 42, 1976. The Council recessed to Committee of the Whole at 8:58 p.m., and reconvened at 9:00 p.m. After public hearing and following discussion during which Councilman West spoke regarding the proposal, by consent, Proposal No. 42, 1976, was passed on the following roll call vote: viz;

26 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES:

2 NOT VOTING: Mr. Dowden, Mr. Gilmer.

Proposal No. 42, 1976 was retitled Fiscal Ordinance No. 5, 1976, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 5, 1976**

**A FISCAL ORDINANCE** amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional Ninety-five thousand seven hundred two dollars and fifty-nine cents in the County General Fund for purposes of the Sheriff, Juvenile Center, Criminal Probation, Prosecutor, and Auditor, and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1975 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of certain projects financed by federal grants pursuant to the Comprehensive Employment and Training Act of 1973.

**SECTION 2.** The sum of Ninety-five thousand seven hundred two dollars and fifty-nine cents (\$95,702.59) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>COUNTY SHERIFF</b>	<b>COUNTY GENERAL FUND</b>
10. Services Personal	11,314.80
<b>JUVENILE CENTER</b>	
10. Services Personal	47,998.00
<b>CRIMINAL PROBATION</b>	
10. Services Personal	19,304.84
<b>PROSECUTOR</b>	
10. Services Personal	9,000.00
<b>COUNTY AUDITOR</b>	
24. Current Charges	2,960.16
<b>THE DOG POUND</b>	
25. Current Obligations	4,125.59
<b>TOTAL INCREASES</b>	<b>\$95,702.59</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

**COUNTY GENERAL FUND**

Unappropriated and Unencumbered

County General Fund	95,702.59
<b>TOTAL REDUCTIONS</b>	<b>\$95,702.59</b>

**SECTION 5.** This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

**SECTION 6.** This Ordinance shall be in full force and effect from and after adoption, following public hearing and approval by the State Board of Tax Commissioners.

Proposal No. 52, 1976. The Council recessed to Committee of the Whole at 9:19 p.m., and reconvened at 9:25 p.m., and after public hearing and following discussion, Councilman West moved, seconded by Councilman Tintera, to amend Proposal No. 52, 1976, as follows:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move that City-County Council Proposal No. 52, 1976, be amended as follows:

Strike said proposal as introduced and substitute therefor, the draft entitled Proposal No. 52, as follows:

CITY-COUNTY FISCAL ORDINANCE NO. , 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional Forty-five thousand dollars (\$45,000) in the City General Fund for purposes of the Office of Youth Development, Department of Administration and reducing the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 5 of the City-County Annual Budget for 1976 be, and is hereby, amended by the increases and reduction hereinafter stated for the purposes of funding the Youth Service Bureau from revenues of a federal grant pursuant to the Housing and Community Development Act of 1974.

SECTION 2. The sum of Forty-five thousand dollars (\$45,000) be and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION OFFICE OF YOUTH DEVELOPMENT	CITY GENERAL FUND
21. Services Contractual	\$45,000
TOTAL INCREASES	\$45,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION OFFICE OF YOUTH DEVELOPMENT	CITY GENERAL FUND
Unappropriated and Unencumbered City General Fund	\$45,000
TOTAL REDUCTIONS	\$45,000

SECTION 5. This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is or will be, reduced or eliminated, the supervisor or the city controller or both are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor, and approved by the State Board of Tax Commissioners.

Councilman Clark, seconded by Councilwoman Brinkman, moved to table Proposal No. 52, 1976.

The Motion to table failed by voice vote.

After considerable debate, Councilman West moved, seconded by Councilman Tintera, Previous Question on the amendment. The Previous Question being called on the amendment on Proposal No. 52, 1976, the amendment was passed by a unanimous voice vote.

Councilman West then moved, seconded by Councilman Tintera, that Proposal No. 52, 1976, as amended, be referred back to committee.

The Motion was carried by a unanimous voice vote.

Mr. John Carr spoke and reiterated that he would defer his remarks on this proposal until the next meeting of the City-County Council. Councilman West then recommended that the proposal be referred to the Administration Committee. The chair ruled that Proposal No. 52, 1976, as amended, be referred back to the Public Safety and Criminal Justice Committee.

Proposal No. 39, 1976. The Council recessed to Committee of the Whole at 9:29 p.m., and reconvened at 9:30 p.m. After public hearing, Councilman Tinder spoke regarding the proposal. Proposal No. 39, 1976, was passed on the following roll call vote: viz;

15 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Dumil, Mr. Gilmer, Mrs. Hart, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera.

9 NOES: Mr. Cantwell, Mr. Clark, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Rippel, Mr. Vollmer, Mr. Walters, Mr. West.

4 NOT VOTING: Mr. Bayt, Mr. Campbell, Mr. Gorham, Mr. Hawkins.

Proposal No. 39, 1976, was retitled Fiscal Ordinance No. 6, 1976, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 6, 1976**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1975 (City-County Fiscal Ordinance No. 91, 1975) and appropriating an additional Twenty-five thousand dollars (\$25,000) in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the Annual Budget, Section 4 of the City-County Annual Budget for 1975 be, and is hereby, amended by the increases and reductions hereinafter stated to finance bicentennial projects.

SECTION 2. The sum of Twenty-five thousand dollars (\$25,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
25. Current Obligations	\$25,000
TOTAL INCREASES	\$25,000

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>CITY-COUNTY COUNCIL</b>	<b>CONSOLIDATED COUNTY FUND</b>
Unappropriated and Unencumbered	
Consolidated County Fund	\$25,000
<b>TOTAL REDUCTIONS</b>	<b>\$25,000</b>

**SECTION 5.** This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

**SPECIAL ORDERS - FINAL ADOPTION**

President SerVaas called for proposals eligible for Special Orders - Final Adoption.

Proposal No. 32, 1976. Following discussion during which Councilman Schneider spoke regarding the proposal, Proposal No. 32, 1976, was passed on the following roll call vote: viz;

24 **AYES:** Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

**NO NOES:**

4 **NOT VOTING:** Mr. Bayt, Mr. Campbell, Mr. Clark, Mr. Hawkins.

Proposal No. 32, 1976, was retitled General Resolution No. 1, 1976, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 1, 1976**

**A GENERAL RESOLUTION** authorizing payment of salaries and wages to employees of Marion County every two weeks.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The County Auditor and County Treasurer are hereby authorized to pay salaries and wages to employees of Marion County every two weeks, pay to be made following the rendition of services, pursuant to I. C. 17-3-73-1.

**SECTION 2.** This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

Proposal Nos. 35,36 and 37, 1976. By consent, Proposal Nos. 35,36, and 37, 1976, were considered together. Following discussion during which Councilman Schneider spoke regarding the proposals, Councilman Schneider moved, seconded by Councilman Tintera, to amend Proposal Nos. 36 and 37, and 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 36, 1976, be amended as follows:

In the second line of the title change 1976 to 1975.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 37, 1976, be amended as follows:

In Section 1, line 2, change 1976 to 1975.

The Motion to amend was carried by a unanimous voice vote.

Following further discussion, Proposal Nos. 35, 36, as amended, and 37, as amended, were passed on the following roll call vote:

25 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mrs. West.

NO NOES:

2 NOT VOTING: Mr. Dowden, Mrs. Journey.

Proposal Nos. 35, 36, as amended, 37, as amended, 1976, were retitled General Ordinance No. 2, 1976, General Ordinance No. 3, 1976, and General Ordinance No. 4, 1976, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1976

A GENERAL ORDINANCE amending City-County General Ordinance No. 114, 1975, and approving changes in the established personnel and salaries for Decatur Township, Marion County, Indiana.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 3 of City-County General Ordinance No. 114, 1975, be and the same is hereby amended by adding the following:

NUMBER	POSITION	ANNUAL RATE	TOTAL
1	Judge, Small Claims Court	\$7,500	\$7,500
1	Clerk, Small Claims Court	\$5,000	\$5,000

SECTION 2. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1976

A GENERAL ORDINANCE amending CITY-COUNTY GENERAL ORDINANCE NO.114, 1975, and approving changes in the established personnel and salaries for Lawrence Township, Marion County, Indiana.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 5 of CITY-COUNTY GENERAL ORDINANCE NO. 114, 1975, be and the same is, hereby amended by deleting the cross-hatched portions and inserting the underlined portions as follows:

	NUMBER	POSITION	RATE	TOTAL
Line 10	4	Clerks for Small Claims Court	\$5,600	\$22,400

SECTION 2. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1976

A GENERAL ORDINANCE amending CITY-COUNTY GENERAL ORDINANCE NO. 114, 1975, and approving changes in the established personnel and salaries for Center Township, Marion County, Indiana.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 5 of CITY-COUNTY GENERAL ORDINANCE NO. 114, 1975, be and the same is hereby amended by deleting the cross-hatched portions and inserting the underlined portions as follows:

	NUMBER	POSITION	RATE	TOTAL
Line 9	4	Clerks small Claims Court	\$ 6,420	\$25,680
Line 9a	1	Judge Small Claims Court	\$12,000	\$12,000

SECTION 2. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal 38, 1976, be amended as follows:

(a)In Section 1, line change 1976 to 1975; (b)In line 11 of Section 1, change "File Clerks" to "Clerk Typists"; (c)In Section 2, line 5, strike "City Controller" and insert in lieu thereof "County Auditor".

The Motion to amend was passed by voice vote.

Following further discussion, Proposal No. 38, 1976, as amended, was passed on the following roll call vote.

21 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. McPherson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.  
 5 NOES: Mr. Anderson, Mr. Dowden, Mr. Gorham, Mr. Miller, Mr. Rippel,  
 2 NOT VOTING: Mr. Clark, Mrs. Journey.

Proposal No. 38, 1976, as amended was retitled General Ordinance No. 5, 1976, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 5, 1976**

**A GENERAL ORDINANCE amending CITY-COUNTY GENERAL ORDINANCE NO.114,1975, and approving changes in the established personnel and salaries for Center Township, Marion County, Indiana.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. Section 2 of City-County General Ordinance No. 114, 1975, be, and the same is hereby, amended, by approving the additional personnel for eleven (11) months of 1976, to-wit:**

NUMBER	POSITION	ANNUAL RATE	TOTAL
1	Mental Health 1	\$ 7,350	\$ 6,737.00
1	Staff Consultant	8,400	7,700.00
2	Special Investigators	6,825	12,512.50
1	Supervisor of Investigators	7,791	7,141.75
4	Investigators 1	5,571	20,427.00
5	Receptionists	4,725	21,656.25
8	Clerk Typists	4,892	35,874.08
10	File Clerks	4,725	43,342.50
1	Clerk	4,892	4,484.26
1	Bookkeeping Machine Operator	5,208	4,774.00
1	Staff Consultant 11	11,000	10,083.00
1	Mental Health 11	8,500	7,791.63
1	Bookkeeping Supervisor (Increases)	1,202	1,101.76

**SECTION 2. This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.**

**SECTION 3. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.**

Proposal No. 43, 1976. Following discussion during which Councilman Schneider spoke regarding the proposal, Councilman Schneider moved, seconded by Councilman Cantwell, to amend Proposal No. 43, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 43, 1976, be amended as follows:

In Section 2, line 5, strike "City Controller" and insert in lieu thereof, "County Auditor."

The Motion to amend was carried by voice vote.

Following further discussion during which Dr. Benjamin Osborn, Center Township Trustee, spoke, Proposal No. 43, 1976, was defeated on the following roll call vote: viz;

8 AYES: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mr. Pearce, Mr. Vollmer, Mr. Walters.

19 NOES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. West.

Mrs. Journey ABSTAINED with permission.

Proposal No. 47, 1976. Following discussion during which Councilman Schneider spoke regarding the proposal, Councilman Schneider moved, seconded by Councilman Tintera, that Proposal No. 47, 1976 be amended as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the City-County Council Proposal No. 47, 1976, be amended by substituting a revised page 2 identified by the notation "technical revision".

The Motion to amend was carried by voice vote.

Following further discussion, Proposal No. 47, 1976, as amended, was passed on the following roll call vote: viz;

27 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West.

NO NOES:

1 NOT VOTING: Mr. Cantwell.

Proposal No. 47, 1976 as amended, was retitled Fiscal Ordinance No. 7, 1976, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 7, 1976**

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1976, to June 30, 1976, in anticipation of current taxes levied in the year 1975, and collectible in the year 1976, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money, in addition to the funds already available, which will be necessary to defray the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes levied and now in payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the Statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed Five million dollars (\$5,000,000.00). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 30th day of June, 1976, and the amount of Five million dollars (\$5,000,000.00) of the taxes now in process of collection for the County General Fund in the year 1976, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from the semi-annual settlement of said taxes in amounts herein before indicated to the total Amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

**MARION COUNTY GENERAL FUND TAX ANTICIPATION WARRANT**

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$       Dollars on the       of       ,       , with interest thereon at the rate of       per cent (       %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating        Dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No.        , duly adopted by the City-County Council on the        day of        , and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, The Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the        day of       

COMMISSIONERS OF MARION COUNTY  
COUNTERSIGNED:  
MAYOR, CITY OF INDIANAPOLIS

ATTEST:  
AUDITOR OF MARION COUNTY

SECTION 4. This Ordinance shall be in full force and effect from and after adoption.

Proposal No. 46. Following discussion during which Councilman Miller spoke he indicated that the Committee recommended striking.

By consent, Proposal No. 46, 1976, was stricken by a unanimous voice vote.

Proposal No. 53, 1976. Councilman Kimbell presented names of the directors to fill the position of Department of Administration, Department of Parks and Recreation and Department of Public Works as proposed by the Mayor. Councilwoman Coughenour moved, seconded by Councilman Clark, that the nominations be accepted and Proposal No. 53, 1976, adopted.

The Motion was carried by a unanimous voice vote.

Proposal No. 53, 1976, was retitled Council Resolution No. 5, 1976, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1976**

**A COUNCIL RESOLUTION approving and appointing certain department directors as proposed by the Mayor.**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The Mayor, having proposed to the Council in writing the appointment of certain persons as department directors, such proposed appointments are approved as set forth in Section 2 for terms of one (1) year at the pleasure of the Mayor, and until their successors are chosen and qualified.**

**SECTION 2. The City-County Council does hereby approve the appointment of the following persons for the respective positions indicated:**

**Faye Mowery, Director, Department of Administration  
Ray Crowe, Director, Department of Parks & Recreation  
Dauid Hoppack Director, Department of Public Works**

**SECTION 3. This Resolution shall be in full force and effect from and after its adoption.**

**NEW BUSINESS**

President SerVaas called for any motions that might be handled under New Business.

Councilman Tintera moved, seconded by Councilman McPherson that Mr. Ken Giffin's name be placed in nomination as a member of the Board of Trustees of the Indianapolis-Marion County Building Authority.

The Motion was carried by an unanimous voice vote.

**ANNOUNCEMENTS**

President SerVaas announced a change in the Council Meeting dates and requested a motion from the floor in order to make the change official.

Councilman Kimbell moved, seconded by Councilman Tintera, that the regularly scheduled meeting of February 2, 1976, be postponed to February 9, 1976, at 7:00 p.m., and reads as follows:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that the regularly scheduled meeting of February 2, 1976 be postponed to February 9, 1976, at 7:00 p.m.**

ADJOURNMENT

Upon Motion duly made by Councilman Kimbell, seconded by Councilman McPherson, the meeting was adjourned at 10:09 p.m.

We hereby certify the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held at its Special Meeting on the 26th day of January, 1976.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
PRESIDENT

(SEAL)

  
CLERK OF THE CITY-COUNTY COUNCIL